

**Selectmen's Draft Agenda/Meeting
November 26 2018**

Rhonda Shippee will be representing Seymour Lake Association for budget request.

Present: Chairman, Robert Guyer, Larry Labor, Thomas Bonneville and Clerk to the Board, TammyLee Morin.

Others Present: Rhonda Shippee, Brian Brock and Marie Guertin.

1. Call the meeting to order:

A motion was made and seconded to call the meeting to order at 6:00 p.m.

2. Review and approve the minutes of November 13th 2018.

A motion was made and seconded to approve the minutes of November 13th 2018 as written.

3. Let any guests speak.

Rhonda Shippee representing the Seymour Lake Association was requesting a \$ 1,000.00 more than last year of \$ 6,000.00 for the Milfoil Project Labor making the 2019/2020 budget request from the Town of Morgan to be \$ 7,000.00.

A motion was made and seconded to approve the request of \$ 7,000.00 for the 2019/2020 Budget line 10-01-7-10-07.

Brian Brock and Marie Guertin attended the meeting with concerns of Road conditions on Toad Pond Road.

A motion was made and seconded to report concerns to Road Commissioner, Shawn Austin.

4. Ambulance Service Agreement to review, approve and sign.

A motion was made and seconded after, reading and reviewing , signed the Ambulance Service Agreement for amount of \$ 28,739.00 for the period of January 1st 2019 to December 31st 2019 but, to be paid July 15th 2019 in 1 lump sum. This will cover the whole Town of Morgan 24 hours 7 days a per week, 365 days of the year 2019 for emergency ambulance transport as well as a non-emergency medical transport to the citizens and visitors of the Town of Morgan.

5. Location for ambulance Substation.

After little discussion a motion was made and to table to next meeting and to have Clerk TammyLee retrieve a copy of the deeds from Hatton's to the Town of Morgan for the School lot and copy of the tax map for reference of any specifics/restrictions to the property.

6. Request for Town Appropriation from Vermont Rural Fire Protection Program.

Read, reviewed and filed.

7. Memorandum from NEKWMD. The rescheduled date of the Original Public Meeting on the 2019 proposed budget is Tuesday December 11th 2018 at 7:00 p.m. at Lyndon Public Safety Building.

(FYI) A motion was made and seconded to notify Bob Durgin to see if he or any of them at the Recycling/Transfer station might want to attend.

8. Tabled from last meeting of November 13th 2018 Vermont Division of Emergency Management. Larry Labor was to contact Melissa Austin for more information for this grant.

Tabled from the last meeting of November 13th 2018, Larry had contacted Melissa Austin of the Vermont Department of Public Safety about a Grant that was awarded to the Town in the amount of \$ 10,612.50 for the purpose of Hazardous Mitigation.

The Board wanted more information as to what exactly this Grant would cover and if it would cover putting an Automatic Generator in a certain location of the Town in case of some kind of disaster. This was confirmed and a motion was made and seconded to have Clerk TammyLee fill out the online application with the answers given during the meeting and to forward to the Town accounting service, Gene Besaw to review and approve.

9. Orders #18016 to review, approve and sign.

A motion was made and seconded to approve and sign the orders #18016 for payroll in the amount of \$ 8,521.38 and accounts payable in the amount of \$ 737,363.83 for payment.

10. Other Business:

Larry Labor mentioned that "Monk" Roland Besaw requested the Town to budget in cleaning materials for the headstones in the cemeteries.

A motion was made and seconded to have Roby talk to Doug Garon, and Larry talk to Roland Besaw. This should be discussed and associated costs developed so the Select Board can budget for this process.

A corrected Landowners Permission Form from The Vermont Association of Snow Travelers, Inc. was sent from Roger Gosselin, club representative and asked to be signed by the Town of Morgan Select Board.

After reviewing the Form a motion was made and seconded to delete Four Wheel Drive Road and the IP Road for they are private roads. The Association will be asked to send another corrected one without those two roads and will sign for a 1 year term.

11. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:21 p. m.

*Next meeting December 10th 2018.